



## EXECUTIVE COMMITTEE

December 2, 2021

Roaden University Center, Room 282

### MINUTES

Meeting was streamed live via link found on this web page:

<https://www.tntech.edu/board/board-and-board-committee-meetings.php>

#### AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on December 2, 2021, in Roaden University Center Room 282. Chair Trudy Harper called the meeting to order at 8:06 a.m.

Chair Harper asked Mr. Lee Wray, Secretary, to call the roll. The following members were present:

- Tom Jones
- Trudy Harper

Other board members also in attendance were Dan Allcott, Fred Lowery, Thomas Lynn, Rhedona Rose, Johnny Stites, and Hannah Willis. A quorum was physically present. Tennessee Tech faculty, staff and members of the public were also in attendance.

#### AGENDA ITEM 2 – APPROVAL OF MINUTES

Chair Harper asked for a motion to approve the minutes of the October 7, 2021, Executive Committee meeting. There being no questions nor recommendations, Trustee Jones moved to recommend approval of the October 7, 2021, Executive Committee minutes. Chair Harper seconded the motion. The motion carried unanimously.

LEE  
07/05/22

**AGENDA ITEM 3 – COMPREHENSIVE REVIEW**

Chair Harper provided a status report of the comprehensive review. She stated that at the last Executive Committee meeting, it was decided to engage a consultant to perform a comprehensive review. The review includes much more than just a review of the president’s performance. The American Association of State Colleges and Universities (AASCU) was selected to perform the comprehensive review.

**AGENDA ITEM 4 – ADJOURNMENT**

There being no further business, the Executive Committee adjourned at 8:12 a.m.

Approved,

Lee Wray 07/05/22  
Lee Wray, Secretary